

***Proposed Special Council Meeting Agenda\****  
***Monday, October 12, 2020 – 7 PM • Virtual by Zoom***

**Link:**

<https://us02web.zoom.us/j/85406668103>

Meeting ID: 854 0666 8103

You will be placed in a waiting room.

By phone: 312 626 6799

Meeting ID: 854 0666 8103

Issued 10/8/2020

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, October 12, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members:            Mr. Boettcher:            Ms. Chaney:            Mr. Kneipp:            Mr. Pridonoff:            Ms. Snyder:            Mr. Van Harn:</p>

<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		
<b>Persons Registered to Address Council</b>	Resident/Visitor	3-minute time limit per speaker.	None	
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Minutes for Council meetings conducted after COVID – 19 executive orders were withheld for approval in anticipation of action taking place at the next in-person meeting. In consideration that Council continues to meet virtually, minutes from July 13 through June 14, 2020 will be reviewed and considered for approval at this meeting, in addition to minutes from September 29, 2020.</p> <p>Motion to approval Council minutes for the meetings listed below:</p> <p><a href="#"><u>July 13, 2020 - Special Pubic Hearing for the 2021 Tax Budget</u></a>  <a href="#"><u>July 13, 2020 - Special Council Meeting</u></a>  <a href="#"><u>July 14, 2020 - Special Public Hearing on Referendum Petition for ORD 2019 -10</u></a>  <a href="#"><u>July 14, 2020 - Special Council Meeting on Referendum Petition for ORD 2019 -10</u></a>  <a href="#"><u>September 29, 2020 – Special Council Meeting</u></a></p>
<b>Departments/Committees</b>				
<b>Mayor</b>	Mayor Densmore	Report & Announcements	Report	
<b>Vice Mayor Report</b>	Vice Mayor Boettcher	Report		
<b>Village Administrator</b>	Ron Hirth	Report	Report	•
<b>Fiscal Officer/Asst. Admin</b>	Andy Lanser	Report	Report	•
<b>Police</b>	Chief Chris Campbell	Report	Mayor's Court Report	
<b>LMFR Fire District Chief Report</b>	Chief Terry Timmers	Report	Report	

<b>Second Roll Call for Quorum</b>	Mr. Lanser			Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:
<b>Solicitor</b>	Terry Donnellon, Solicitor	Legislation & Discussion	<b>RES 2020 – 16:</b> A Resolution Authorizing A 2020 Cares Act Local Jurisdiction Agreement	<b>ORD 2020 – 16:</b> For approval
<b>Executive Committee</b>	Ashley Snyder	Report		Executive Committee meets this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> <li>• LMFR Fire Board virtual meeting Wednesday, October 21, 2020 - 6 PM.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• Next Planning Commission meeting scheduled for Monday, November 2, 2020 at 6:30 PM. Pending any business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		Finance Committee does not meet this evening.
<b>Old Business</b>				
<b>New Business</b>		Discussion		
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• Next Council meeting scheduled for Monday, October 26, 2020 @ 7 PM</li> <li>• Remaining dates for Council and Committee meetings for 2020: <ul style="list-style-type: none"> <li>○ Mon. November 9 - 7 PM</li> <li>○ Mon. November 23 - 7 PM (Appropriations for 2021)</li> <li>○ Mon. December 14 - 7 PM (if no pending business, we will cancel this meeting)</li> <li>○ Monday, January 11. 2021 – 7 PM</li> </ul> </li> </ul>

<b>Adjourn</b>				

\*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.